



Thursday, December 2, 2021
Minutes of the Meeting of Recreation Leased Facilities Ad Hoc Committee

CALL TO ORDER

The Recreation Leased Facilities Ad Hoc Committee Meeting was called to order by Vice-Chair Boftz on Thursday, December 2, 2021, at 6:34 p.m. The meeting was held at the South Pasadena Senior Center, where Committee Members were in person or via Zoom.

ROLL CALL

Present: Committee Members Bortz, Ocon, Rocha, and Findley

Absent: Chair Kelly (excused) and ZhenTao (excused)

City Staff: Community Services Director Sheila Pautsch

Council Liaison: Councilmembers Jack Donovan and Mayor Pro Tem Michael Cacciotti

City Golf Consultant: David Sams

PUBLIC COMMENT

No in-person or email public comments

COMMUNICATIONS

City Council Liaison Communications

No comments

Committee Member Communications

No comments

Staff Liaison Communications

No Comment

ACTION / DISCUSSION

Approval of the Minutes of November 4, 2021

A motion by Committee Member Rocha to approve the November 4, 2021 meeting minutes, seconded by Committee Member Findley. The motion carries 4-0 to approve the November 4, 2021 meeting minutes

Interviews and Recommend a Potential Restaurant Consultants

A motion by Committee Member Rocha to recommend to City Council to award a contract to MCC Hospitality Group and Proforma Advisors LLC as Restaurant Consultants and to direct a different scope of work for each to complete. Vice-Chair Bortz seconded a motion, and the motion carried 4-0.

ADJOURNMENT Meeting adjourned at 9:23 p.m.

Next meeting: Meeting on January 6, 2022, 7:00p.m.

I HEREBY CERTIFY that the preceding minutes were adopted by the Recreation Leased Facility Ad Hoc Committee of South Pasadena at a meeting held on December 2, 2021.



Rona Bortz
Vice-Chair



Sheila Pautsch
Staff Liaison – Community Services Director